

**DRAFT MINUTES**  
**CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT**  
**Frank W. Bratt Ag Center, Jamestown, NY 14701**  
**District Board of Directors' Regular Meeting**  
**December 20, 2007**

**I. Meeting Called to Order: 12:40 P.M.**

**A. Present:**

|                              |                          |
|------------------------------|--------------------------|
| David Sturges - Chairman     | Debra Kelley - Secretary |
| Bob Anderson - Director      | David Wilson - Manager   |
| Bob Thompson - Vice Chairman | Rob Halbohm - NRCS       |
| Leon Beightol - Treasurer    | Jay Gould - Legislator   |
| Fred Croscut - Director      |                          |

**II. Minutes of the Previous Meeting:**

**MOTION** by Anderson seconded by Beightol to approve the minutes of the November meeting. Carried!

**III. Correspondence:**

**IV. Reports:**

**A. Other Agencies**

**B. Committees**

**C. District Conservationist - Rob Halbohm**

1. **Program Updates** - See Attached.

**D. District Field Manager - David Wilson**

1. **AgLand Assessment** - we are working on these.

2. **Trees & Shrubs** - We have taken the booklet to the printer and hope to have it in the mail around January 7, 2008.

3. **Envirothon** - We have scheduled the workshop for January at Fredonia State. The Envirothon will be held at the Audubon on May 2, 2008

4. **Creek Problem** - on the corner of Hartfield-Centralia Road and Meadows Road, Ruth Gilbert is having a problem getting the County or the Town to fix a problem that could be caused by the bridge. She has called Cathy Young's Office, so they called me to see if I could help her.

5. **Hydro-Seeding Contract with County - MOTION** by Croscut Seconded by Thompson to approve the Hydro-Seeding Contract with Chautauqua County as presented. Carried!

**E. District Secretary - Debra Kelley**

**V. Old Business**

**A. Appointment to the Board of Directors**

1. **Legislators** - Letters to Clerk of the Legislator recommending Fred Croscut and Leon Beightol be appointed to the Board of Directors have been sent.

2. **Member at Large** - Letter to the County Executive recommending Bruce Kidder be appointed to the Board of Directors has been sent.

3. **Grange Representative** - Letter to the Grange recommending Allen Peterson be appointed to the Board of Directors has been sent.

4. **DEC Road Ditch Stabilization Grant - MOTION** by Thompson seconded by Anderson to approve the resolution for the grant as presented see attached. Carried!

VI. **New Business**

- A. **Request for Conservation Project - MOTION** by Anderson seconded by Thompson to approve the Request for Conservation Practice on Cheney Creek for a Siltation Basin. Carried!
- B. **Annual Plan of Work - MOTION** by Croscut seconded by Anderson to approve the Annual Plan of Work as presented. Carried!

VII. **Treasurer's Report:**

**MOTION** by Thompson seconded by Anderson to accept the Treasurer's report and pay current bills. Carried.

- A. **The following bills were approved for payment:**  
SEE ATTACHED

VIII. **RC&D**

Next Meeting is scheduled for January 7, 2008 at the Ag Center

IX. **Water Quality**

We will be asking to give a presentation to the Planning and Economic Development Committee at their next meeting on January 16, 2008.

X. **Cooperators - none**

XI. **Next Meeting - Thursday, January 24, 2008, 1:00 PM at the Frank W Bratt Ag Center, Jamestown, NY**

XII. **Meeting Adjourned**

**MOTION** by Anderson seconded by Croscut to adjourn at 2:00 P.M. Carried!

Debra A. Kelley  
Secretary

David J. Sturges  
Chairman